

California Gambling Control Commission
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MINUTES OF JUNE 22, 2006
COMMISSION MEETING

SPECIAL ORDER OF BUSINESS – 10:00 a.m.

5. Application for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
John Schireck, Sole Proprietor

Item 5 was tabled to the August 17, 2006 Commission meeting, therefore the Commission did not convene its meeting until 1:30 p.m. to begin with the regular order of business.

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 1:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Shelton and Commissioners Cruz and Vuksich present.

3. Approval of Minutes of May 4, 2006 Commission Meeting.

The motion made by Commissioner Cruz, seconded by Commissioner Vuksich, to approve the May 4, 2006 minutes with an amendment to correct the date on page 3, unanimously carried in a roll call vote with Chairman Shelton and Commissioner Cruz and Vuksich voting yes.

4. Approval of Minutes of May 18, 2006 Commission Meeting

Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a roll call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the May 18, 2006 Commission meeting minutes.

REGULAR ORDER OF BUSINESS – 1:30 p.m.

6. Request for Temporary State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19824 (f)):

Sau Cung Phong (**Rooney's Card Room**)

Senior Legal Counsel Bolz presented to the Commission for its consideration the request for an initial temporary state gambling license be granted to Tommy Phong, owner, and Sara Phong, key employee, for Rooney's Card Room, Item 7. Mr. Bolz indicated that the Commission had previously approved the purchase agreement for Rooney's Card Room on March 9, 2006. Mr. Bolz further indicated that the Division of Gambling Control has reviewed both the applications of Tommy Phong and Sara Phong and recommends approval of the requests for temporary licensure, which staff concurs subject to the following conditions:

1. *This temporary initial license takes effect on the date that escrow closes and expires six months from that effective date.*
2. *Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that s/he is suitable pursuant to Section 19856(a) for a regular license.*
4. *Issuance of this temporary license does not changes the license qualification requirements of the Gambling Control Act, including but not limited to Sections 19856, 19857, 19858, and 19859.*
5. *The applicant has pending an application for a regular state gambling license. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*

6. *If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in Business and Professions Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
7. *If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*

Chairman Shelton moved to adopt the staff recommendation and Commissioner Vuksich seconded the motion.

Tommy Phong, in response to Commissioner Cruz's inquiry, indicated that he has reviewed and agrees to the seven conditions.

The motion made by Chairman Shelton and seconded by Commissioner Vuksich to approve a conditional temporary state gambling license for Rooney's Card Room and a temporary key employee license for Sara Phong unanimously carried in a roll call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

7. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees: (Pursuant to Business and Professions Code section 19876):

- A. **Brooks Oceana Cardroom:** Barbara Brooks, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that Commission approve the license for the renewal period of July 1, 2006 through June 30, 2007 and remove the condition that licensee must pay annual table fees pursuant to Business and Professions Code section 19876(a) and will not operate from November 1, 2005 through June 30, 2006 unless fees in the amount of \$438 are paid no later than November 1, 2005 for Brooks Oceana Cardroom, Item 7.A. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a

vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Cap's Saloon: Cap's Enterprises, Inc., a California Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve the license for the remaining renewal period of July 1, 2006 through November 30, 2006, for Cap's Saloon, Item 7.B., with the following conditions:

1. *Licensee shall submit financial statements to the Division on July 15, to include the period March 1 through May 31; October 15, to include the period June 1 through August 31; and December 15, to include the period September 1 through November 30. The financial statements must include a balance sheet and income statement, a list of all notes payable, including the balance and any payments that have been made.*
2. *Within 60 days of approval, licensee shall obtain a consultant to initiate internal control procedures, including procedures for the count room, drop boxes, chip tracking, and buy-in discount. Division staff will follow up to ensure that the internal control procedures have been implemented properly.*
3. *Within 45 days of approval, the loan from Mr. Mejia must be off.*
4. *Within 45 days of approval, licensee shall submit the gambling establishment's policy on extending credit.*
5. *The owner must maintain a ledger in the cage showing how much personal money he wagers while playing a game. Club money includes all monies in the cage and all monies held in bank accounts under the gambling establishment's name.*

Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Capitol Casino: Capitol Casino, Inc., a California Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve the license for the remaining renewal period of August 1, 2006 through May 31, 2007, for Capitol Casino, Item 7.C., including Clark and Sandra Rosa each a 50% shareholder, and the following key employees: Gene Clevenger, Thomas Gates, Tim Lam, Pamela Rosa, William Simon, and Cheng Vang. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

D. Central Coast Casino (Grover Beach): David Stearns, Sole Proprietor

Deputy Director Ciau indicated that staff recommends to the Commission that the renewal license be extended for four months from July 1, 2006 through October 31, 2006, for Central Coast Casino, Item 7.D., to allow the Division time to complete their background investigation and staff an opportunity to review and prepare a report. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

E. Clovis 500: a California General Partnership, George Sarantos and Louis Sarantos, Jr.

Deputy Director Ciau indicated that staff recommends that the Commission approve the license for the remaining renewal period from September 1, 2006 through May 31, 2007, for Clovis 500, Item 7.E., including George and Louis Sarantos, General Partners, and Leslie Woodward as the key employee. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

F. Deuce's Wild Casino (Formerly Dealer's Choice Cardroom): Phil Hawkins, Sole Proprietor

Deputy Director Ciau indicated that staff recommends to the Commission that the renewal license be extended for four months from July 1, 2006 through October 31, 2006, for Deuce's Wild Casino, Item 7.F., to allow the Division time to complete their background investigation and staff an opportunity to review and prepare a report. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

G. Jalisco Pool Room: Rafael Quiroga, Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division's recommendation for the Commission to approve the license for the renewal period of July 1, 2006 through June 30, 2006, for Jalisco Pool Room, Item 7.G., including Rafael Quiroga as sole proprietor. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

H. **Mike's Card Casino:** Mike Whiteley, Jr., Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve the license for the remaining renewal period of July 1, 2006 through April 30, 2007, for Mike's Card Casino, Item 7.H., and remove the condition that Mr. Michael Whitely, Jr. submit a key employee application. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

I. **The Mint:** James Podergois, Sole Proprietor

Deputy Director Ciau indicated that staff recommends to the Commission that the renewal license be extended for two months from July 1, 2006 through August 31, 2006, for The Mint, Item 7.I., to allow staff an opportunity to review and prepare a report. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

J. **Turlock Poker Room:** Jose Fernandez, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve the license for the remaining renewal period of August 1, 2006 through May 31, 2007, for Turlock Poker Room, Item 7.J. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Applications for State Gambling License – Request For Withdrawal (Pursuant to Business and Professions Code section 19869):

- A. **CM Gaming** – Robert H. Carter, General Partner (Bicycle Casino)
- B. **Robert H. Carter Family Partnership, Ltd.** – Robert Carter (Bicycle Casino)

Deputy Director Ciau indicated that staff recommends that the Commission approve the requests for withdrawal without prejudice for CM Gaming, Item 8.A., and Robert H. Carter Family Partnership, Ltd., Item 8.B. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

9. Request for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, title 4, section 12359):

Silver Fox: Silver F. Inc., California Corporation

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the request for one additional table for a total of eight tables authorized on the license for Silver Fox, Item 9. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

10. Applications for Key Employee (Pursuant to Business and Professions Code section 19854):

A. Angie's Poker Club: **Heath, Kathline**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the application for a key employee license through April 30, 2007 for Kathline Heath, Item 10.A. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Bay 101: **Robles, Jeffrey L.**

C. Garden City Casino: **Bondi, John**

D. Golden West Casino: **Tafty, Nader**

E. Hawaiian Gardens: **Ayashi, Gus; Gonzalez, Jessica**

F. Mortimer's Cardroom: **Sakas, Marylee**

G. Palace Card Club: **Numoto, Steve**

H. Rancho's Club: **Ward, Gregory**

I. Silver Fox: **Lee, Jason; Saechao, Lai**

J. The Mint: **Watts, John**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the applications for a key employee license for Jeffrey L. Robles, Item 10.B., John Bondi, Item 10.C., Nader Tafty, Item 10.D., Gus Ayashi and Jessica Gonzales, Item 10.E., Marylee Sakas, Item 10.F., Steve Numoto, Item 10.G., Gregory Ward, Item 10.H., Jason Lee and Lao Saychow, Item 10.I., and John Watts, Item 10.J. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

11. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):

A. Brooks Oceana Cardroom: **Weiss, Samran**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the application for a work permit for Samran Weiss, Item 11.A. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Lake Bowl Cardroom:
i. **Hood, Robyn; Muchow, Scott**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the applications for a work permit for Robyn Hood and Scott Muchow, Item 11.B.i. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

ii. **Sivret, Steven**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to deny the application for a work permit for Steven Sivret, Item 11.B.ii. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Napa Valley Casino: **Chen, Nina**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the application for a work permit for Nina Chen, Item 11.C. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

D. Poker Flats Casino: **Chang, Cha**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the applications for a work permit for Cha Chang, Item 11.D. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

E. The 101 Casino: **Jimenez, Salvador**

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the applications for a work permit for Salvador Jimenez, Item 11.E. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

12. Proposed Withdrawal of the TPPPS Registration Application (Pursuant to Business and Professions Code section 19869):

A. Certified Players, Inc:

Ban, Thearat	Lim, Kanjana
Barclay, Linda	Liu, Jasmine
Chan, Veasna	Mestakides, George
Conway, John	Nguyen, Ngu
Henning, Gail	Nuon, Ricky
Hong, Daniel	Sarantos, George
Kaneko, Michael	Seng, Thy
Kasanoy, Ubon	Suos, Alex
Kim, Houn	Tri Level
Ladkani, Patrick	Trieu, Andy
Leblanc, Michael	Trinh, Anthony
Liang, Tony	

B. Pacific Palace, Inc.:

Hua, Island
Wong, Hung M.
Wong, James
Wu, Simon

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the requests for withdrawal without prejudice for the players listed under Agenda Item 12.A., and Agenda Item 12.B. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Progressive Gaming Group, Inc.:

Ang, Soheng	Kheang, Sovannarun	Rosales, Armando
Bai, Paily	Lee, Chung	Sihavong, Nena
Borrison, Stamen	Lee, Daniel	Stricklen, Myesha
Carranza, Nancy	Leung, Sang	Tan, Sarom
Chen, Guo	Li, Allen	Tang, Harry
Chen, Hong	Li, Bao	To, Billy

Chen, Michael	Li, Tay	Ton, Ester
Chen, Qiwei	Lim, Kim	Tran, Cindy
Cheng, Mann	Loc, Krysty	Tran, Duc
Cho, Yifai	Luong, Yen	Tran, Hing
Choi, Edison	Ly, Bat	Tran, John
Din, Quang	McGraw, Valencia	Tse, Oi Ming
Garcia, Laura	Mitchell, Wesley	Vasquez, Luis
Gonzalez, Jackeline	Ngo, Thang	Vu, Tina
Guirguis, Mariam	Ngounchan, Henry	Wong, Alex
Gutierrez, Cecelia	Nguyen, Dung	Wong, Boshan
Ha, Calvin	Nguyen, Trung	Yee, Raymond
Hang, Duc	Peng, Sam	Yip, Suet
Huang, Jimmy	Phan, Calvin	You, Chanthach
Hui, Derrick	Ray, Jenny	Yun, Nak
Inn, Vanwadanak	Riley, Dennis	Zhang, Xiuzhen

Deputy Director Ciau indicated that there were amendments to Agenda Item 12.C. to share information that Nancy Carranza should be considered as a withdrawal without prejudice along with the other applicants, and to table Wesley Mitchell to the next meeting. Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the requests for withdrawal without prejudice for the players listed under Agenda Item 12.C. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

D. Nasser Qutob, Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the requests for withdrawal without prejudice for Qutab Nasser, Item 12.D. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

13. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

QCS Enterprises, Inc.: James R. Paul and Sharon L. Paul, a California Corporation

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for QCS Enterprises, Inc., Item 13. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with

Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

14. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, Section 6.4.4):

Viejas Band of Mission Indians – Viejas Casino & Turf Club:

Davydov, Leonid

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the application for Tribal-State Compact Key Employee Finding of Suitability for Leonid Davydov, Item 14. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

15. Staff Report on Canceled Gaming Device Licenses per Compact Section 4.3.2.2(e).

Acting Deputy Director Lechner presented an oral report to the Commission concerning canceled gaming device licenses per Compact section 4.3.2.2(e). Acting Deputy Lechner indicated that the Elk Valley Tribe did not place gaming devices authorized by 50 gaming device licenses into commercial operation within 12-months of issuance of those licenses. Consequently those gaming device licenses have lapsed by operation of Compact section 4.3.2.2(e). Acting Deputy Director Lechner further indicated that the Commission will be conducting a gaming device license draw of the 50 licenses for the tribes that are party to the 1999 Compacts. Notification letters of the upcoming draw will be sent to the tribes on June 26, 2006; the deadline for submitting draw application forms and deposits at the Commission's office is at 5:00 p.m. on July 28, 2006; the joint meeting for tribal representatives and Commission staff will be August 17 at 10:00 a.m.; the draw results will be presented to the Commission for its consideration at its meeting on August 17, 2006, and the gaming device licenses certificates will be awarded to the successful tribe/s on August 18, 2006.

CONSENT CALENDAR ITEMS:

16. Applications for Renewal Work Permit: (Authority Pursuant to Business and Professions Code section 19870):

A. Lake Bowl Cardroom: **Williams, Garrett**

B. The 101 Casino:

Berhe, Filmon
Samaris, David

Dalrymple, Annalis

17. Applications for Tribal-State Compact Key Employee Finding of Suitability:
Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation - Augustine Casino:
Clapp, Fred **Donato, Alejandro**
- B. Alturas Indian Rancheria – The Desert Rose Casino: **Carlson, Melissa**
- C. Bear River Band of the Rohnerville Rancheria - Bear River Casino:
Easley, Jessica **Morey, Craig**
- D. Cabazon Band of Mission Indians - Fantasy Springs Resort Casino:
Bueller, Robert **Davila, Yuliana**
Cooper, Ann **Hennig, Michael**
Callahan Jr., Joseph **Murray, Ginger**
- E. Cahuilla Band of Mission Indians – Cahuilla Creek Casino Resort:
Capel, Kevin
- F. Cher-Ae-Heights Indian Community of the Trinidad Rancheria – Cher-Ae-Heights Casino: **Mills, William**
- G. Coyote Valley of Pomo Indians – Coyote Valley Shodakai Casino:
Garcia, Isias
- H. Elk Valley Rancheria – Elk Valley Casino: **Toscano, Betty**
- I. Jackson Rancheria of Me-Wuk Indians of California - Jackson Rancheria Casino, Hotel, and Conference Center:
Clift, Lawrence **Edwards, Vernon**
DiGiulio, Victoria **Nairn, Samantha**
Dittberner, Linae **Stone, Amanda**
- J. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation - Casino Morongo:
- K. **Gillan, James** **Stachowski, Gene**
Sweeney, Peter **Crane, James**
- L. Paiute-Shoshone Indians of the Bishop Community – Paiute Palace Casino:
Haifley, Michael **Salas, Darlene**
- M. Pala Band of Luiseno Mission Indians of the Pala Reservation - Pala Casino:
Armour, Susan **Pinocci, Valerie**
Bruner, Dale **Schweinitzer, Eileen**
Carlson-Alnutt, Heather **Suenaga, Steven**
Carson, Michael **Sunseri Jr., Joseph**
Collins, Judith **West-King, Dina**
Johnson, Harry **Zamora, Dennis**
Long, Richard
- N. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation - Casino Pauma:
Coplen, Brenda **Frisch, Frank**
Ramuno, Steve

- O. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation - Pechanga Gaming Center:
Fair, Evan **Pellerin, Cameron**
Rose, Bobby
- P. Picayune Rancheria of the Chukchansi Indians - Chukchansi Gold Resort and Casino:
Aguilar, Carlos **Gordan, Sandra**
Bowman, Robin
- Q. Rincon Band of Mission Indians - Harrah's Rincon Casino & Resort:
Grigg, Gene **Lopez, Jorge**
- R. Rumsey Indian Rancheria of Wintun Indians of California - Cache Creek Casino Resort:
Macleod, Peter **Khon, Narin**
- S. San Pasqual Band of Diegueno Mission Indians of California - Valley View Casino:
Clay, Bruce **Tripp, Joseph**
- T. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation - Chumash Casino Resort:
Beebe, Monica **Soriano, Rodolfo**
Dacuycuy, Roger **Wold, Brian**
Robertson, Billy
- U. Soboba Band of Luiseno Indians – Soboba Casino: **DeBoer, Willy**
- V. Smith River Rancheria - Lucky 7 Casino: **Jeramy, James**
- W. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort: **Zamora, Melanie**
- X. Table Mountain Rancheria of California - Table Mountain Casino:
Garcia Jr., Enrique **Nickooe, Ardeshir**
Guyett, Patrick **Sychanthavong, Justin**
- Y. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: **Mason, Adam**
- Z. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino: **Thurman, Josh**
- AA. United Auburn Indian Community of the Auburn Rancheria of California - Thunder Valley Casino: **Sullivan, Tamara**

18. Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, **section 6.4.4**):

- A. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:
Cole, David **Sevigny, Renee**
Cole, Seema **Spisak, Richard**
D'Alessandro, Margaret **Styve, Scott**
Hartzler, Dan **Tujko, Elaine**
Lehman, Vera **Turner-Jones, Pamela**

- B. Coyote Valley Band of Pomo Indians - Coyote Valley Shodakai Casino:
Garcia, Isaia
- C. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:
Hunter, Jeffrey
- D. Jackson Rancheria of Me-Wuk Indians of California - Jackson Rancheria Casino, Hotel, and Conference Center:
Conner, Sharon **Dabbs, Jacqueline**
- E. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:
Davis, William **Momaney, John**
- F. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:
Talamantes, Gerardo
- G. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino: **Kar, Anthony**
- H. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino:
Brown, Bobbie **Cintron, Awilda**
- I. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:
Contreras, Martin **Caputto, Mark**
Heinz, Keale
- J. Redding Rancheria – Win-River Casino:
Carroll, Jacqueline **Christopherson, David**
- K. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation - Chumash Casino Resort:
Carbaugh, Ronald **Jackson, Kathleen**
Contreras, Scheryl **Martini, Sylvia**
Elderbaum, Matthew **Parker, Katherine**
Garrett, Zachary **Peters, William**
Greer, Sydney **Schaub, Benjamin**
Grogan, Raymond **Ventura, Elizabeth**
Hill, Verline
- L. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino: **Chapel, Clint**
- M. United Auburn Indian Community - Thunder Valley Casino:
Almasi, Gail **Nguyen, Phan**
Brockbank, Deborah **Shea, Timothy**
Deadman, Kelley **Sean, Polin**
DeLucia, David **Torrence, Virgil**
Elledge, John **Troung, Amy**
Helgren, William **Valez, Andres**
Jalandoni, Aurora **Vang, Boa**
Lus, Metin
Wong, Irvin

- N. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino & Turf Club:

Anderson, Duane
Birdsall, Jasen
Brady, Gwendolyn
Cham, Rasanna
Clark, Gary

Embelton, Patricia
Katunis, Susan
Shamoun, Sami
Sumrall, Kathleen

Deputy Director Ciau presented the Consent Calendar to the Commission for its consideration of the applications for work permit renewals, Tribal-State Compact Key Employee Findings of Suitability and renewal of Tribal-State Compact Key Employee Findings of Suitability.

Commissioner Cruz moved to approve Consent Calendar Items 16.A. and 16.B., Commissioner Vuksich seconded the motion which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved Consent Calendar Items 16.A. and 16.B.

Chairman Shelton moved to approve Consent Calendar Items 17.A. through 17.AA. and 18.A. through 18.N., Commissioner Cruz seconded the motion which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved Consent Calendar Items 17.A. through 17.AA. and 18.A. through 18.N.

19. Delegation of Authority to Commission Chairman – Approval of Recommended Positions for Legislative Bill Analyses

Chairman Shelton announced that Consent Calendar Item 19 was tabled to be brought back at a future meeting.

PUBLIC COMMENT

John Scherick, Outpost Casino, presented comments concerning his pending application for a state gambling license.

Bob Cloud, Paskenta Gaming Commission, commented on the gaming device license draw for the recently cancelled 50 licenses, indicating that under the Commission's current draw priority process many tribes might prefer that the Commission wait until there was a larger number of licenses available before conducting a draw for gaming device licenses.

CLOSED SESSION:

At 2:12 p.m. the Commission adjourned to Closed Session after Chairman Shelton announced that the Commission would adjourn to Closed Session under the authority of (1) Government Code section 11126(e) to discuss pending litigation and (2) Government Code section 11126(c)(3) to deliberate on decisions regarding disciplinary matters.

RECONVENE OPEN SESSION

Chairman Shelton reconvened the meeting at 3:40 p.m. with Commissioners Cruz and Vuksich present.

Chairman Shelton announced that while in Closed Session the Commission had acted on the following:

2. Deliberation on Decisions re Disciplinary Matters (Government Code section 11126(c)(3).):

- A. Stipulated Settlement and Disciplinary Order: Juan Jose Guzman, Sole Proprietor, Don Juan Club and Casino (Failure to comply with license conditions).

By a vote of 3 to 0, the Commission approved the Stipulated Settlement and Disciplinary Order for Juan Jose Guzman.

- B. Stipulated Settlement in Lieu of Accusation: Haig Kelegian, Sr., Shareholder in Ocean's 11, Inc. (Violation of Business and Professions Code section 19904).

By a vote of 3 to 0, the Commission approved the Stipulated Settlement in Lieu of Accusation for Haig Kelegian, Sr.

- C. Stipulated Settlement in Lieu of Accusation: Haig Kelegian, Jr., Shareholder in Ocean's 11, Inc. (Violation of Business and Professions Code section 19858(a)).

By a vote of 3 to 0, the Commission approved the Stipulated Settlement in Lieu of Accusation for Haig Kelegian, Jr.

- D. Stipulated Settlement in Lieu of Accusation: Mark A. Kelegian, Shareholder in Ocean's 11, Inc. (Violation of Business and Professions Code section 19858(a)).

By a vote of 3 to 0, the Commission approved the Stipulated Settlement in Lieu of Accusation for Mark Kelegian.

ADJOURNMENT

Chairman Shelton adjourned the meeting at 3:42 p.m.